

**MARICOPA COUNTY BOARD OF HEALTH • FINANCE COMMITTEE MEETING**

**Monday, April 24, 2017 at 2:30 pm**

**301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003**

**Board of Supervisors Conference Room**

**Legal Advice-A.R.S. §38-431.03.(A)(3)**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

**Call to Order and Roll Call**

**Vice President**

**Discussion/Action Items**

- |    |  |                          |
|----|--|--------------------------|
| 1. | Approval of the January 23, 2017 Board of Health Finance Minutes | <b>Vice President</b>    |
| 2. | Approval of FY18 OMB budget recommendation                       | <b>Mr. Scot Pitcairn</b> |
| 3. | Approval of FY18 OMB budget recommendation                       | <b>Mr. Gus Martinez</b>  |

**Discussion Items**

- |    |                                       |                          |
|----|---------------------------------------|--------------------------|
| 1. | Public Health Finance Report          | <b>Mr. Scot Pitcairn</b> |
| 2. | Environmental Services Finance Report | <b>Mr. Gus Martinez</b>  |

**Adjournment: Next Meeting – July 24, 2017**

**Vice President**